

08-16-88 TUESDAY, AUGUST 16, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman and Deane Dana,
Chairman

Absent: Supervisor Peter F. Schabarum and Michael D. Antonovich

Invocation led by Rabbi Gil Kollin, Hollywood Temple Beth El,
Los Angeles (3).

Pledge of Allegiance led by Jack L. Grotewiel, Past Commander,
Post No. 3208, Veterans of Foreign Wars of the United States
(5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

08-16-88.1 70

Presentation of scroll to Dr. Thomas E. Everhart, congratulating him on his new duty as President of the California Institute of Technology and commending him for his many extraordinary contributions in the field of electrical engineering, as arranged by Supervisor Hahn.

08-16-88.2 70

Presentation of scroll to the Southern California Gas Company's watch for Seniors in Trouble Program, as arranged by Supervisor Edelman.

08-16-88.3 70

Presentation of scroll to Trammell Crow Company, as arranged by Supervisor Dana.

08-16-88.4 70

Presentation of scroll to Ben A. Carlsen, Jr., Chairman of the Los Angeles County Productivity Managers Network, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 16, 1988

9:30 O'CLOCK A.M.

08-16-88.5 2-D 1-D.

Recommendation: Approve purchase of an updatable microfiche system from the A. B. Dick Co., in amount not to exceed \$81,221.39. APPROVE

08-16-88.6 BOARD OF SUPERVISORS 1 - 14

08-16-88.6.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Dr. Arthur L. Robbins, Ph.D., Los Angeles County
Commission on AIDS
Gil Stratton, Commission on Alcoholism

Supervisor Dana

Paul F. Matthies+, Los Angeles County Beach Advisory
Committee

Altadena Certified Dairy

Paul M. Fleiss, M.D., Los Angeles County milk
Commission

08-16-88.6.2 59 2.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to review charges of alleged sacrificing of animals for ritualistic purposes by followers of a cult known as Santeria, as well as State and local ordinances relating to persons who maliciously and intentionally kill an animal, and to report back to the Board within three weeks with recommendations. APPROVE

08-16-88.6.3 3 3.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of August 28, 1988 as "A Cry for Help Week for the Youth of Los Angeles County," and urge all citizens to view "Desperate Passage," a documentary special which depicts the incredible events that occurred when seven hard-core juvenile-camp inmates from Camp Gonzales went to sea for ten days. APPROVE

08-16-88.6.4 4 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to waive fees excluding the cost of liability insurance, for use of El Cariso County Park by the Wildlife Waystation, for their Annual Chili Cook-off, to be held on December 3, 1988. APPROVE

08-16-88.6.5 5 5.

Recommendation as submitted by Supervisor Schabarum: Waive parking fees for use of Whittier Narrows Recreation Area by employees and judges of the Los Angeles Municipal Court, for their 1988 Summer Picnic, to be held on August 20, 1988. APPROVE

08-16-88.6.6 68 65.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to review whether the County's public health responsibilities are being carried out in health and comprehensive health centers, particularly in regard to public health personnel, and to determine if the public health staff are being appropriately used; to form

a study group composed of representatives of both administration and public health disciplines to analyze the public health services provided in each of the County's health and comprehensive health centers, including the level and type of service provided in each facility; and to prepare a report within 90 days containing a summary of the recommendations for each health and comprehensive health center, along with any recommended service changes: CONTINUE TWO WEEKS (8-30-88)

08-16-88.6.7 6 7.

Recommendation as submitted by Supervisor Hahn: Congratulate the Duke and Duchess of York upon the arrival of their daughter and wish them good health and happiness for all the years to come. APPROVE

08-16-88.6.8 7 8.

Recommendation as submitted by Supervisor Hahn: Commend and present an appropriate scroll to Dr. E. V. Pullias for his outstanding service as a member of the Los Angeles County Board of Education, prior to the expiration of his term on January 1, 1989. APPROVE

08-16-88.6.9 8 9.

Recommendation as submitted by Supervisor Edelman: Authorize use of Hancock Park by the Craft and Folk Art Museum on October 29 and 30, 1988, for the Eleventh Festival of Masks; and instruct the Acting Directors of Parks and Recreation and Facilities Management to assist in the event. APPROVE

08-16-88.6.10 9 10.

Recommendation as submitted by Supervisor Edelman: Approve amendment to agreement with McDonald's Corporation to extend the term through December 31, 1988, to continue assisting in outreach efforts to the homeless mentally ill in the downtown Los Angeles area; also authorize the Director of Community and Senior Citizens Services to negotiate and sign the contract amendment. APPROVE

08-16-88.6.11 61 11.

Recommendation as submitted by Supervisor Edelman: Approve the Commission on AIDS' report and recommendation to instruct the Director of Health Services to make condoms and bleach available within 60 days, to existing contract educational outreach and treatment programs for controlling the spread of HIV among intravenous drug users in Los Angeles County.

CONTINUE ONE WEEK (8-23-88) AT 11:15 O'CLOCK A.M.

08-16-88.6.12 10 12.

Recommendation as submitted by Supervisor Dana: Waive parking fees for members of the Temple Mishkon Tephilo in Venice to celebrate their Rosh Hashanah on September 11 through 13, 1988 and Yom Kippur on September 20 and 21, 1988. APPROVE

08-16-88.6.13 11 13.

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities Management to waive fees, excluding the cost of liability insurance, for use of a modular stage by the Kiwanis Club of Malibu, for its Seventh Annual Malibu Chili Cook-off, to be held on September 5, 1988. APPROVE

08-16-88.6.14 12 14.

Recommendation as submitted by Supervisor Dana: Support the use of County fire stations as one-day collection centers for the Boy Scouts of America's "Scouting for Food" drive and encourage the participation of all citizens in this effort to feed the homeless. APPROVE

08-16-88.7 ADMINISTRATIVE OFFICER 15 - 17

08-16-88.7.1 68 15.

Recommendation: Approve establishment of the Fire Department's Technical Advisory Group to assist the Forester and Fire warden on non-firefighting aspects of the management and operation of the Fire Department; and instruct the Forester and Fire Warden to work closely with the Advisory Group: CONTINUE ONE WEEK (8-23-88)

08-16-88.7.2 13 16.

Recommendation: Approve purchase of emergency and trauma care equipment to enable the County to meet contingency plans to provide emergency service, and to further the goal of self-sufficiency for the County's emergency services program; instruct the Chief Administrative Officer, Treasurer and Tax Collector, Purchasing Agent and the Acting Director of Facilities Management to expedite the purchase and delivery of critically needed equipment and ambulances; also instruct the Chief Administrative officer and the Treasurer and Tax Collector to pursue Los Angeles County Capital Asset Leasing Corporation financing, contingent upon approval by the Corporation, or other appropriate long-term financing for the purchase of the equipment. APPROVE

08-16-88.7.3 60 17.

Recommendation: Approve the firm of Korn/Ferry International to recruit for the position of County Forester and Fire warden and approve Position Description and Recruitment and Selection Process; also authorize the Chief Administrative Officer to pay search costs and authorize reimbursement for expenses up to \$30,000 from existing funds from the Department of Forester and Fire warden. APPROVE

08-16-88.8 BUSINESS LICENSE COMMISSION 18 - 19

08-16-88.8.1 62 18.

Recommendation: Approve and instruct County Counsel to prepare a CATV franchise for Acton Cable Co., Acton Area (5). APPROVE

08-16-88.8.2 63 19.

Recommendation: Approve and instruct County Counsel to prepare a CATV franchise for Stevenson Ranch Cable TV, Stevenson Ranch area (5). APPROVE

08-16-88.9 COMMUNITY DEVELOPMENT COMMISSION 20

08-16-88.9.1 14 20.

Recommendation: make finding that the acquisition of right-of-way on Avenue R, City of Palmdale (5), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice. APPROVE

08-16-88.10 COUNTY COUNSEL 21

08-16-88.10.1 15 21.

Recommendation: Authorize settlement of Condemnation Case entitled, Santa Monica Blvd. County vs. Southern Pacific Transportation Co. (3), in amount of \$443,593, plus interest and costs as required by law. APPROVE

08-16-88.11 DISTRICT ATTORNEY 23

08-16-88.11.1 16 23.

Recommendation: Adopt resolution authorizing application for, and acceptance of a grant award from the State Office of Criminal Justice Planning, for Eleventh-Year funding of the Career Criminal Prosecution Program, in amount of \$875,643, for the period of July 1, 1988 through June 30, 1989; also authorize the District Attorney or his designee to serve as Project Director. APPROVE, AUTHORIZE DISTRICT ATTORNEY TO SIGN

08-16-88.11.2 17 24.

Recommendation: Adopt Resolution of Summary vacation, vacating and abandoning portions of Breton Trail, Glenwood Trail and Hillside Dr., vicinity of Malibu (Sylvia Park) (5). ADOPT AND RECORD

08-16-88.11.3 18 25.

Recommendation: Approve direct sale of County-owned excess road property to Joaquin Sotelo and Adela Sotelo, in amount of \$200, Workman Mill Rd. at Proctor Ave., City of Industry (1). APPROVE, INSTRUCT CHAIRMAN SIGN

08-16-88.11.4 19 26.

Recommendation: Approve re-lease agreement with The May Department Stores Co., at a monthly rental rate of \$6,391, for appurtenant parking spaces for the Museum of Art, located at 6067 Wilshire Blvd., Los Angeles (3), for the period of August 19, 1988 through August 18, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

08-16-88.11.5 20 27.

Recommendation: Adopt drawings and specifications for City Terrace Park, General Renovation, Los Angeles (3), Specs. 4715, C.P. 76102; set

September 13, 1988 for bid opening; also authorize Acting Director to award contract. ADOPT AND ADVERTISE

08-16-88.12 HEALTH SERVICES 28 - 29

08-16-88.12.1 21 28.

Recommendation: Approve submission of an application to the State Department of Health Services for Fiscal Year 1987-88 funding for Legalized Indigent medical Assistance. APPROVE, INSTRUCT CHAIRMAN SIGN

08-16-88.12.2 22 29.

Recommendation: Accept additional funding from the State Department of Health Services, in amount of \$33,427, to support the 1987-88 Child Health and Disability Prevention Program. APPROVE

08-16-88.13 MILITARY AND VETERANS AFFAIRS 31

08-16-88.13.1 23 31.

Recommendation: Approve participation agreement with the State Department of Veterans Affairs to compensate County Veteran Service Offices for cost avoidance activities benefiting the Medi-Cal program, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-16-88.14 MUSEUM OF NATURAL HISTORY 32

08-16-88.14.1 68 32.

Recommendation: Award contract to the Marriott Corp., in amount of \$375,000, to provide custodial services, for the period of September 1, 1988 through August 31, 1989. CONTINUE TWO WEEKS (8-30-88)

08-16-88.15 PARKS AND RECREATION 33

08-16-88.15.1 24 33.

Recommendation: Approve agreement with Hollywood Heritage, Inc., at no cost to County, for grant funding in the amount of \$10,000, for the renovation of the Hollywood Studio Museum (3), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

08-16-88.16 PROBATION 34 - 35

08-16-88.16.1 25 34.

Recommendation: Approve the discontinuance of the Probation Camp Payroll Program. APPROVE

08-16-88.16.2 26 35.

Recommendation: Approve renewal of Standardized Placement Alternatives to Detention/Status Offender Detention Alternative Program (PAD/SODA) agreements with selected licensed foster parents, at a recommended rate of \$830 per bed per month, and authorize the Chief Probation Officer or his

designee to modify, sign and select foster parent contractors for the agreements; also approve renewal agreement with Options House, to provide non-secure detention for minors through the use of licensed foster care homes for the residential care of status offenders, at a recommended rate of \$43.60 per bed per day, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-16-88.17 PUBLIC LIBRARY 36 - 37

08-16-88.17.1 27 36.

Recommendation: Endorse Proposition 85, the Library Construction and Renovation Bond Act of 1988, which provides for the issuance of \$75 million in State General Obligation Bonds for matching grants to local libraries for construction and expansion of facilities, on the November 8, 1988 General Election ballot. APPROVE.

08-16-88.17.2 68 37.

Recommendation: Approve agreement with the Los Angeles County Public Library Foundation, to provide for the Foundation to coordinate department-wide fund raising efforts with the private sector for improvements of the County public library, and for the County to provide staff support, temporary use of space, materials and services on an as-needed basis. CONTINUE ONE WEEK (8-23-88)

08-16-88.18 PUBLIC WORKS 42 - 57

08-16-88.18.1 28 42.

Recommendation: Approve Notice of Intention to exercise option to purchase real property, in amount of \$501,949, from the Marlborough

Development Corp., for construction of a water storage tank site and other waterworks improvements, Community Facilities District No. 1, City of Palmdale (5); set September 15, 1988 at 9:30 a.m. for consummation.

APPROVE AND ADVERTISE

08-16-88.18.2 29 43.

Recommendation: Authorize Director to apply for a Federal Aviation Administration Grant, in amount of \$277,800, to repair a runway and to construct drains at Compton Airport (4). APPROVE

08-16-88.18.3 30 44.

Recommendation: Authorize Director to make payment to the City of Los Angeles Department of Water and Power, in amount of \$6,150 from the Improvement Fund of the City of Lomita - City Water System, for construction of an emergency water supply connection. APPROVE

08-16-88.18.4 31 45.

Recommendation: Approve cooperative agreement with the City of Pomona, in total amount of \$800,000, with County cost of \$700,000, to provide for the County to prepare plans, specifications and cost estimates, budget the construction funds for the County's share of the project for Fiscal Year 1988-89, and to administer the project to construct the Antonio Drain (1). APPROVE, INSTRUCT CHAIRMAN SIGN

08-16-88.18.5 32 46.

Recommendation: Approve cooperative agreement with the City of Torrance, to provide for the County to prepare the necessary contract documents for water line relocations and include them in the County's project to construct the first phase of a regional drainage system to upgrade the flood protection in the North Torrance Relief Drain, Unit 1 (4), with the City financing 50% of water line relocation costs. APPROVE, INSTRUCT CHAIRMAN SIGN

08-16-88.18.6 64 47.

Recommendation: Declare Pacific Busing, Inc., a "non-responsible" bidder and award contract to Antelope Valley Bus, Inc., in amount of \$756,851.10, financed through the City of Santa Clarita and the Fifth Supervisorial District's allocation of Proposition A Funds, for CC 2529, operation of the Santa Clarita Local Bus Service, for the period of August 30, 1988 through June 30, 1989: CONTINUE ONE WEEK (8-23-88); INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO PROVIDE A RESPONSE TO THE TESTIMONY PROVIDED TO THE BOARD BY PACIFIC BUSING, INC.

08-16-88.18.7 33 48.

Recommendation: Award contract to Eric Chamberlain Weed Control, in amount of \$60,000, to provide as-needed herbicide application using small spray rigs, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

08-16-88.18.8 34 49.

Recommendation: Award contract to J and M Fire Extinguisher Co., in amount of \$50,000, to provide as-needed fire extinguisher services at various locations, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

08-16-88.18.9 35 50.

Recommendation: Award contract to L. Barrios and Associates, Inc., in amount of \$21,804, to provide landscape maintenance services (5), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

08-16-88.18.10 36 51.

Recommendation: Adopt plans and specifications for 1988 Cleanout of Catch Basins at various locations within the South Maintenance Area, Unit 2, vicinities of Norwalk and Long Beach (1 and 4); set September 6, 1988 for

bid opening; also authorize Director to award contract. ADOPT AND
ADVERTISE

08-16-88.18.11 37 52.

Recommendation: Adopt plans and specifications for the following
projects; set September 13, 1988 for bid openings; also authorize Director
to award contracts: ADOPT AND ADVERTISE

CC 2513R - Avenue E (5)
CC 2653R - San Pedro, et al. (4)
CC 2656R - Amber Valley Dr., et al. (1)
CC 5269 - Charlens Dr., et al. (2)

08-16-88.18.12 38 53.

Recommendation: Authorize additional payment to Britton Construction Co.,
in amount of \$37,644.82, for extra work needed to remove sloughed material
adjacent to walls along the easterly channel right-of-way extending from
Wardlow Rd. to Coyote Creek Channel and to place gunite slope protection,
Project No. 21, Artesia-Norwalk Drain, Cities of Hawaiian Gardens and Long
Beach (4). APPROVE

08-16-88.18.13 39 54.

Recommendation: Demolish and remove substandard unsafe buildings and/or
clean up property located at 5546 S. Onacrest Dr., Los Angeles (2).
APPROVE

08-16-88.18.14 40 55.

Recommendation: Adopt traffic regulation orders. ADOPT

08-16-88.18.15 41 56.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2007R, 2054R, 2323R, 2441R, 2470R, 2603R AND 5118

08-16-88.18.16 42 57.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT RAP NO. 35394

08-16-88.19 SHERIFF 58 - 60

08-16-88.19.1 43 58.

Recommendation: Adopt resolution approving participation in the Career Criminal Apprehension Program; approve submission of a grant application to the State Office of Criminal Justice Planning, in total amount of \$86,645, with County match of \$8,665, for funding assistance for the Career, Criminal Apprehension Program at the Firestone Station, for the period of July 1, 1988 through June 30, 1989; authorize Sheriff to execute, on behalf of the County, the grant award, including any extensions or amendments and to serve as Project Director; also approve Appropriation Adjustment, in amount of \$86,645, to reflect the appropriation authority and revenue for the project in the County's Final Adopted Fiscal Year 1988-89 Sheriff's Department Budget. ADOPT

08-16-88.19.2 65 59.

Recommendation: Approve agreement with General Telephone Company of California (GTC), to provide for GTC to install, maintain and repair pay telephones and enclosures within the County jail system and to forward 15% of all coins collected plus 14% of all intra LATA revenues, less taxes, to the Inmate welfare Fund, for pay telephones used primarily by inmates within the jail system, effective June 2, 1988; also authorize Sheriff to act as agent for the County to sign all necessary documents pertaining to

revenue generated from the telephones, after approval by County Counsel:
CONTINUE ONE WEEK (8-23-88); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO
REPORT ON ISSUES RAISED IN THE TESTIMONY PRESENTED

08-16-88.19.3 44 60.

Recommendation: Transfer funds from Services and Supplies to reimburse
Sheriff's Special Appropriation Fund, in amount of \$6,984.01. APPROVE

08-16-88.20 TREASURER AND TAX COLLECTOR 61

08-16-88.20.1 45 61.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

08-16-88.21 MISCELLANEOUS COMMUNICATIONS 62 - 64

08-16-88.21.1 46 62.

Local Agency Formation Commission's recommendation: Adopt resolutions
specifying the amount of property tax increment to be transferred as a
result of Annexations 66 and 67 to Newhall County Water District (5).
Request Local Agency Formation Commission to proceed with annexation
proceedings. APPROVE

08-16-88.21.2 47 63.

Local Agency Formation Commission's recommendation: Adopt resolutions
specifying the amount of property tax increment to be transferred as a

result of various annexations to County Sanitation District NOS. 15, 21, 22, 26 and 32 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

08-16-88.21.3 48 64.

Request from the City of South El Monte for consolidation of their Special Municipal Election with the Statewide General Election, to be held on November 8, 1988. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

08-16-88.22 ORDINANCES FOR ADOPTION 65 - 68

08-16-88.22.1 49 65.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding with Health Investigative and Support Services (Unit 331). ADOPT ORDINANCE NO. 88-0138

08-16-88.22.2 50 66.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 86-379-(5), petitioned by Cloyd Construction Co. ADOPT ORDINANCE NO. 88-0139Z

08-16-88.22.3 51 67.

Ordinance for adoption amending the Zoning ordinance, effecting change of zone for the Compton-Florence Zoned District, Case No. 87-138-(2), petitioned by William and Gertrude Tom. ADOPT ORDINANCE NO. 88-0140Z

08-16-88.22.4 52 68.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Quartz Hill Zoned District, Case No. 87-368-(5), applied for by Wes Lind for Syndicated Real. ADOPT ORDINANCE NO. 88-0141Z

08-16-88.23 MISCELLANEOUS

08-16-88.23.1 69.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-16-88.23.2 53 69-A.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Children's Services to conduct a full investigation of Maria Benko's request for assistance from the Department of Children's Services, relative to incidents of domestic violence and to report back to the Board within two weeks. APPROVE

08-16-88.23.3 54 69-B.

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities Management and the County Clerk/Executive Officer of the Superior Court to review and report back within 60 days on existing and future space needs of the Criminal Courts Building to determine the feasibility of providing a waiting area for senior citizens. APPROVE

08-16-88.23.4 55 69-C.

Recommendation as submitted by Supervisor Dana: Instruct the County Filming Permit Office to waive application use and fire permit fees, excluding the cost of liability insurance and personnel services, if required, for use of Surfriders Beach on August 19, 1988 by EVKO Productions, to produce an educational film on the dangers of drug and alcohol abuse. APPROVE

08-16-88.23.5 56 69-D.

Recommendation as submitted by Supervisor Dana: Nominate Eugene Eung Soo Han for appointment to the Advisory Board of the Metropolitan State Mental Hospital. APPROVE

08-16-88.23.6 70.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 23, 1988 FOR CONSIDERATION:

08-16-88.23.7 66

Recommendation as submitted by Supervisor Hahn: Request the Geological and Planetary Sciences Department of the California Institute of Technology to report to the Board on the current status of earthquake predictions, including the chances for a major quake and its likely epicenter in Los Angeles County.

08-16-88.23.8 66

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to work with the Assessor in determining the amount of additional revenue that will result from previously unassessed

properties and to use all additional monies for keeping mental health outpatient clinics open.

08-16-88.23.9 67 72.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

08-16-88.23.10 57 A-3.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

08-16-88.23.11 58 A-4.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

08-16-88.23.12 69

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana for
Supervisor Schabarum

Manuel Gonzalez
Lucy Lee Harris
Arthur E. Mohs
Linton Lee Owsley
Bladimir G. Percival
Fermin Robles

Supervisor Hahn

Ed Roberts

Supervisor Dana

Mac Machen

Supervisor Dana for
Supervisor Antonovich

James L. Carmondy

Meeting adjourned (Following Board Order No. 70).
Next meeting of the Board: Thursday morning, August 18, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 16, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk